



SYDNEY HOCKEY

Minutes of the Board of Management Meeting held

Monday 11th October 2021

Venue - Zoom

Meeting Opened by Chairman at 7.00 pm

1. **ATTENDANCE:**

Board: Peter Busch (Pres) Bruce Cook (VP) Alan O'Connell Ken Campbell, Rohan McCoy. Corinne Rochester. Robbie Sutton

Executive Officer: Peter Hayes

2. **AFFIRMATION OF DIRECTORS**

Each Director present affirmed that they continue to be qualified to act in the capacity as a Director of Sydney Hockey Association under the terms of the Corporations Act and is aware of, and complies with, the Constitution and its obligations.

3. **CONFLICTS OF INTEREST**

A Conflicts Register is in place.

Directors were requested to note the Conflicts Register and to notify the President of Sydney Hockey Association of any new conflicts that need to be recorded in the registered.

UNFINANCIAL CLUBS - Nil

4. **Confirmation of Minutes** – 6/9/21, moved to accepted; Corinne Rochester, 2nd Bruce Cook, passed

5. **BUSINESS ARISING**

- Live Streaming in 2021 – working group update – Discussion points ; SBS Opportunity- further investigation shows perhaps just Finals Series ; PB moved that Bruce join the committee - Resolved ; **Discussion on costings and what our strategic aims are**, ie increasing expose/promoting Sydney Hockey ; quality of games streamed ; Naming rights for a Comp; Venues to use
- Committee to continue to work towards proposal for 2022

6. **PRESIDENTS REPORT**

- a. Thank you to Rohan for work done on organising Refunds for Clubs due to short season due to Covid -19 cancellations
- b. Noted **AGM to 29th November** – Location ; Waratah Room. – reminder message EO to send out.

- c. Commented on the positive YouTube & Website changes ; Further discussion on Domain names such as Hockey Sydney and how SH promotes itself into the future– Rohan and Alan to look into availability of this business name and domain,

7. OFFICIATING REPORT

- BC to send message to all shortly
- BC following up with 2022 promotional uniform

8. FINANCE REPORT

- a. Financial report presented – including Refund listing – Resolved to accept

9. EXECUTIVE OFFICER / CORRESPONDENCE REPORT

- Reminder re AGM to be sent
- Support letter for UNSW Funding applications
- Mentioned review of rules including addressing Covid like lockdowns/effect on comp outcomes
- Memo Peter Pollard re last season games – BC thank Peter & reply SH will not be organising further matches in 2021

10. GENERAL BUSINESS

- **Meeting closed 7.55pm**

Next Meetings

22/11/2021	Monday	
29/11/2021	Monday	AGM (Redfern Room)
13/12/2021	Monday	